



Innovating for
affordable healthcare

Shilpa Medicare Limited

Shilpa House # 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion.

Ref: Scrip Code: BSE- 530549/ Stock Symbol: NSE - SHILPAMED

I Vishnukant C. Bhutada, Managing Director of Shilpa Medicare Limited (CIN: L85110KA1987PLC008739) having registered office at 12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur - 584135, Karnataka, hereby declare that the Statutory Auditors of the Company M/s Brahmayya & Co. Chartered Accountants represented by its Partner Mr. K. Sharavan holding membership Number: 215798 have issued an audit report with unmodified opinion on audited financial results for the Quarter and Year Ended 31st March, 2020.

The declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

For and on behalf of
Shilpa Medicare Limited.



Vishnukant C. Bhutada
Managing Director
DIN: 01243391